Board of Directors Meeting
November 25, 2024, Minutes

Attendees: G. Roderick, chair; G. Kong, J. Morrison
Regrets: A. Sullivan, D. Lewis

1.0 Meeting Agenda: APPROVED

2.0 Oct 28 Board Meeting Minutes APPROVED
The Oct. Minutes will be posted under *NEWS* on the thca.ca website.

3.0 Reports
G. Kong's Notes on the Oct 21 Town Hall Meeting.
2024 AGM draft minutes that are received today & agreed to there being posted.

4.0 Business Arising:

- A Meeting at 68 Knoxdale Dr with Circle K's Irene Reilly, Councillor S. Devine, M. Egli, B. Rothwell and George and Graeme will occur on November 27. Demolition permits granted. Needs to have electricity disconnected beforehand achieved.
- Status of Splash Pad at 403 Woodfield Drive
  At Community Services Committee on Nov 26, followed by Council's consideration on December 11.
- Invite Mayor Sutcliffe to Carnival 2025:
  - Councillor S. Devine confirmed the mayor and his own attendance on Jan 25 pm. Aboriginal Lands acknowledgement most likely done by Councillor Devine.
- Councillor Devine attended Nov 16 AGM. Spoke to current concerns of residents.
- Safe Street Tanglewood-Hillsdale: status of 2024 Board approved Plan.
  - Neighbours on Benlea Dr spoke to the Councillor at AGM and in subsequent emails about center line flag stakes. To them, stakes are not contributing to a safer street.
  - West entrance *Welcome To Neighbourhood* is done. Councillor's staff A. Harris did not reply to request to have sign at east entrance installed before winter. Now it is unlikely.
  - June audit assessing Painted Road Signs may have contributed to their being recently done throughout the neighbourhood.
  - Cross-over: An aspect of Traffic Calming according to the Councillor's February 01 email, and our June 08 email affirming our pledge to contribute an amount in support of the cross over project. We were #62 on the waiting list in 2020.
  - Carousel video and pamphlets to be requested from Safe Roads Ottawa to be used at Carnival. ACTION: Niki
- Dozen Benches at local bus-stops of Route 83: Asked OC Transpo for their future replacement plan. Request made. No response yet. ACTION: Follow-up: Graeme
- Lawn & Garden as well as Halloween Recognition: Winners are in this issue of SC.
  - Graeme reported that Lawn & Garden judging photos taken by Pauline are on display in Centre's Den.
  - Halloween judging was done and photographed by Graeme. The better displayed homes were posted on our Community Blog under News on October 30th.
- Nominations: It remains desirable that there be one or two new directors. ACTION: All.
- AGM- Nov 16 was well attended. Photos immediately after presentation to all are included.

5.0 Finances:

5.1 Bank Statements: TABLED

5.2 Reviewed Financial Statements: Logan Katz (LK) provided the Statements for AGM. Tonight, these Statements were oked for signature. LK is to prepare CRA T2 Short.

5.3 Rink supervisors' contract stipulated each will be paid $2750 for 11wks. They do not work Wednesday evenings.
Rink attendants Joseph Shio and Ronald Kivumbi work 6 hours each week, both covering part of Wednesday evenings.

5.4 Budget: Final version remains a work in progress. May await result of Dec 11 City Council meeting where approval of splash-pad would be given and if so, fulfilling our pledge to contribute up to $20,000 over 2024 &2025.

- ✓ Pad donations could be $215,000. Would trigger a higher level of accounting.
- ✓ Webmaster: $10 increase twice-a-year seems insufficient. Review with Pauline.
- ✓ Rink's Day-snowblower operator:- $17.20/hr. to a maximum of $516. Ad on pg. 4 of SC (winter).
- ✓ Rink attendant stipend $10.00/hr. 12 hrs./wk. including 6 hrs. on Wednesdays for 9 weeks between end of December to end of February.to a max of $1032. To ensure availability in unpredictable circumstances, under normal circumstance ,would guarantee 60%.
- ✓ Emergency shovellers: While it is very desirable for rink users to volunteer, up to $140 will be allocated to motivate/appreciate volunteer efforts.
- ✓ Andy's Sno blowing has agreed to assist us **gratis.** Aware of Carnival's date.

6.0 Portfolios:

6.1 Tanglewood Park Community Centre's Management Committee:

- ✓ Next Meeting scheduled for 03/12. 2025 meeting dates on agenda.
- ✓ 30 Woodfield Dr.'s Street Address sign (westside): Could this be eligible under the Councillor's 2024 CILP request for this neighbourhood? ACTION: Graeme
- ✓ Does our posted Plan for Evacuation of the Centre identify location where to assemble?

6.2 Activities:

- ✓ Four premiere [seasonal] Events a Year to be reflected in budget.
- ✓ Upcoming events [Premiere events italicized]
  Holiday Party & Crafts Fair Dec 7 *Carnival Jan 25*

6.2.1 NROCRC's application for an extension of CDF sought to address young teen summer programs.

6.2.2 Government of Canada Summer Job program: While due Dec 15, it is improbable that THCA will apply. ACTION:TPCC

6.3 Membership & Neighbourhood Watch(NW): Donna and George helped organize the townhall. They made contact with Sgt Joel Demore of the OPS's NW program who attended the meeting. He will assist Donna and George in revitalizing this program.
ACTION: Donna, George & Graeme to meet

6.4 Communication Committee: next scheduled February 25

Sub-committee on updating website and database: Met November 19. Determined not to pursue Communal (contact:-Wade Jacques). Will meet again in the New Year.
ACTION: Apply to Ottawa Volunteer Bureau for volunteer Web designer:-Graeme

6.5 Nepean, Rideau, Osgoode Community Resource Centre: (NROCRC)

- CDF's current Action Plan was to organize a wellness information session. Not realized.
- Due date of November 1 for application for CDF funding for 2025 was met: Will anticipate an answer by mid-December.
- Whether approved or not the proposed Action Plan/Evaluation could be helpful for our own planning for 2025/2026

6.6 Safe Streets for Tanglewood-Hillsdale 2025 Plan:
Plan to be tabled with the Board in January. No new members of task group.

6.7 Volunteer Management:

- Upcoming Need for Volunteers:
  *Newsletter distributors: Debbie indicates there are 11 routes covered by 4 volunteers. More are needed.
  *There likely are grade 12 students at the local High Schools who need to get their volunteer hours completed so that they can graduate in the spring. ACTION: Matt
- Assistance with Replacement of Garden Boxes: ACTION: Deferred to early spring.
- Assistance with picking up lumber from Rona for Garden Boxes Action: Also deferred.

6.8 Neighbours Recognition Day

- All certificates have been received, either delivered in person or at their door. Some in-person left before group picture take: ACTION: Review at TPCC meeting.
- Provincial Recognition in 2024: Nominations deadline was November 25.
  Allen Deering: 10 years: Application made and Ministry acknowledged.

6.9 Parks Trails and Trees:

- Splash Pad: see # 4 above.

7.0 Other business:

7.1 Meeting with Myles Egli (Manordale/Woodvale) and with Patrick Fiori (Trend Arlington
Meeting with Myles and Carol occurred on November 20, meeting with Patrick to be arranged in the New Year.

7.2 Welcoming Centre behind Confederation Education Centre, 1645 Woodroffe Av.
ACTION: George and Graeme will attend the public forum organized by Councillor Devine on December 04 at the Sportsplex.
Graeme to join FCA's Group regarding the Welcoming Centre.

7.3 Meeting with Councillor re CILP 2025:-
Seniors Bench in Medhurst Park
West face of address of Tanglewood Park
Splash Pad (if approved)
Traffic Calming

7.4 December Meal: Location: Boston Pizza ACTION: Graem to canvas on Date.
Motion: THCA to contribute $25 towards each meal, not for or tip. CARRIED

8.0 Adjournment next meeting Jan 27 APPROVED

G. Roderick, recorder.